COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: February 21, 2008 **Time:** 9 a.m.

Location: Jefferson Conference Room, 22nd Floor, James Monroe Building

101 North 14th Street, Richmond, Virginia



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9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Election of Officers: President and Vice President of the Board of Education, 2008-2010

Approval of Minutes of the January 10, 2008, Meeting of the Board

Resolutions/Recognitions

Resolution of Recognition presented to Virginia's 2007 Milken Family Foundation National Educator Award Recipients:

- ➤ Kimberly L. Colbert, biology and life science teacher, Fred D. Thompson Middle School, Richmond City Public Schools, and
- ➤ Amy Macaleer, mathematics teacher, Battlefield High School, Prince William County Public Schools

Public Comment

Action/Discussion Items

- A. Report from the Board of Education's 2007-2008 Student Advisory Committee
- B. First Review of Rescinding Current English Language Proficiency (ELP) Standards of Learning and Approval of World-Class Instructional Design and Assessment (WIDA) ELP Standards
- C. First Review of the Proposed Standards for the Governor's Career and Technical Education Exemplary Standards Awards

Report

- D. Report from the Board of Education's Charter School Application Review Committee on a Proposed Public Charter School Application from the Patrick Henry School of Science and Arts in Richmond, Virginia
- E. Report on Status of 2008 General Assembly Actions

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

IMMEDIATELY FOLLOWING ADJOURNMENT OF BUSINESS SESSION:

➤ Public Hearing: Career and Technical Education State 5-Year Plan

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Wednesday, February 20, 2008. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT

- 1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
- 2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
- 3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
- 4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.